

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, MAY 27, 2015**

**8:45 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAI, HAWAII 96766**

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**A. PLANNING COMMITTEE**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

1. Minutes of the April 29, 2015 Planning Committee Meeting.
2. Bill No. 2571, Draft 1 A BILL FOR AN ORDINANCE ESTABLISHING PROCEDURES, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE LĪHUʻE PLANNING DISTRICT (*Deferred April 29, 2015*)
3. Bill No. 2587 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO HOMESTAYS (*Public Hearing held May 19, 2015*)

**B. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL  
RELATIONS COMMITTEE**

1. Minutes of the April 29, 2015 Economic Development & Intergovernmental Relations Committee Meeting.

**C. BUDGET & FINANCE COMMITTEE**

1. Minutes of the April 29, 2015 Budget & Finance Committee Meeting.
2. BF 2015-02 Communication (05/18/2015) from Budget & Finance Committee Chair Kaneshiro, transmitting the proposed increases to, deductions from, and other proposed amendments (plus/minus sheet) to the Mayor's Fiscal Year 2015-2016 Annual Operating and Capital Improvement Projects Budgets. (*See Resolution No. 2015-26; Bill No. 2582; and Bill No. 2583*)
3. Resolution No. 2015-26 RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 FOR THE COUNTY OF KAUAI (*Public hearing held May 13, 2015*)

4. Bill No. 2582 A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 (*Fiscal Year 2015-2016 Operating Budget*) (**Public hearing held May 13, 2015**)
5. Bill No. 2583 A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 (*Fiscal Year 2015-2016 CIP Budget*) (**Public hearing held May 13, 2015**)

#### **D. COMMITTEE OF THE WHOLE**

**E. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

**F. PUBLIC HEARING NOTE:** Prior to the Committee Meeting, the Council will convene a public hearing at approximately 8:30 a.m., on the following. After the public hearing, the Council will convene the Committee Meeting.

*[\*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

**For a copy of the notice, please go to:**

<http://www.kauai.gov/Government/CountyCouncil/PublicHearingNoticesandMinutes/tabid/599/Default.aspx>

1. C 2015-155 Communication (05/07/2015) from the Mayor, submitting his supplemental budget communication for Fiscal Year 2015-2016 and proposed amendments to the budget bills, pursuant to Section 19.02A of the Kaua'i County Charter.

**G. NOTES: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.**

**\*TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**